

**Newlin Township
Board of Supervisors
Meeting Minutes
August 10, 2020**

Call to Order: The Board of Supervisors' monthly meeting convened at 8:00 p.m. on Monday, August 10, 2020, at The Newlin Township Maintenance Facility, 1751 Embreeville Road, Coatesville, PA. Present were Supervisors Bill Kelsall (Chair), Bob Pearson and Jim Cornell, and Secretary/Treasurer Gail Abel.

Announcements: Bill Kelsall advised that the Supervisors held executive sessions on July 13th and July 31st to discuss real estate matters.

Comments: No public comments.

Minutes: Gail Abel presented the minutes of the Supervisors' July 13, 2020, monthly meeting. Bob Pearson's motion to approve those minutes was seconded by Jim Cornell and unanimously approved.

Financial Report: Ms. Abel presented the monthly Financial Report: As of July 31, 2020, the Township had \$1,822,773.16 on deposit, including \$1,454,181.67 in general and unrestricted funds. Overall, this represented a net decrease of \$144,986.2 since June 30, 2020. Ms. Abel also requested authorization to transfer \$140,000 from the Embreeville Building Account Fund at S&T Bank to the General Fund at that bank, explaining that that amount actually represents general funds that were temporarily placed in the Building Account in prior years. She confirmed that after the requested transfer, the amounts remaining in the Building Account would be sufficient to fund the recently-approved Embreeville house renovations. Mr. Pearson's motion to approve the Financial Report and the requested funds transfer was seconded by Mr. Cornell and unanimously approved.

Payment Authorization: Ms. Abel presented a list of pending bills, invoices, and other recurring/routine payments totaling \$128,568.10 and requested payment authorization. She confirmed that the amount of all items listed were within the 2020 Budget. Mr. Pearson's motion to authorize payment of the listed items was seconded by Mr. Cornell and unanimously approved.

Adjournment: Upon Mr. Pearson's motion, seconded by Mr. Cornell, the meeting was adjourned.

Time: 8:08pm

Respectfully Submitted,
Gail Abel, Secretary



CONDITIONAL USE HEARING

The Board of Supervisors convened a Conditional Use Hearing immediately following the foregoing monthly meeting, in order to consider the amended Application of New Cingular Wireless PCS, LLC, d/b/a/ AT&T Mobility for conditional use approval (and any other relief/approvals that might be required) under Newlin Township's Zoning Ordinance for a

120-foot cell tower and associated structures proposed to be located at 940 Unionville Wawaset Road (Tax Parcel No. 49-5-16, owned by Samuel and George Wickersham).